



Companies House

for the record

Please complete in typescript, or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6651975

Company Name in full

CAFE SHEERNESS LIMITED

Date of appointment

Day Month Year
21 07 2008

†Date of Birth

Day Month Year
10 11 1980

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

ISMAIL

Surname

AGIRBAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 NAPIER TERRACE, MARINE PARADE

Post town

SHEERNESS

Postcode

ME12 2AB

County / Region

KENT

Country

ENGLAND

†Nationality

TURKISH

†Business occupation

CHEF

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
X *[Signature]* *X*

Date

21.7.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

DO NOT SIGN

Date

21.7.08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Credit Reporting Services Ltd
4 Clos Gwastir, Caerphilly,
CF83 1TD Tel 029 2086 0221
DX number N/A DX exchange N/A

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A64

A166G30N
10/09/2008
COMPANIES HOUSE

70

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company